

Facilities Implementation & Strategic Planning

Agenda:

1. Roll Call
2. Review & Approve minutes from May 25 & June 21, 2016 meetings
3. OPM Report
4. Architect's Report
5. Review Budget & Schedule
6. Amendment to Architect's Contract
7. Review Geo Tech Proposals & Authorization to Proceed
8. Next Meeting – July 27, 2016, 7:00 pm
9. Adjourn Meeting